



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee Vice-Chair
Mike White

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Don S. Guzman
Michael P. Victorino

Monday, June 15, 2015
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 JUN -9 AM 10:46
OFFICE OF THE
COUNTY CLERK

A G E N D A

ACCEPTANCE OF \$468,000 CONTRIBUTION FROM MAUI TIMESHARE VENTURE, LLC TO CONSTRUCT THREE TENNIS COURTS IN WEST MAUI (BF-32)

DESCRIPTION: The Committee is in receipt of County Communication 15-76, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM MAUI TIMESHARE VENTURE, LLC TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept \$468,000 for the construction of three tennis courts to fulfill Condition 67 of the Special Management Area Use Permit and Offsite Parking Approval for the proposed Hyatt Regency Maui Addition, located in Lahaina, Maui, Hawaii. (SM1 2006/001).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-76 and other related action.

COST ITEM PROPOSALS (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNITS 2, 3, AND 4) (BF-6)

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication 15-141, from the Mayor, transmitting a proposed resolution, entitled "APPROVING COST ITEMS FOR UNIT 2, SUPERVISORY BLUE COLLAR EMPLOYEES", along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Supervisory Blue Collar Employees included within Bargaining Unit 2, represented by the Hawaii Government Employees Association, for Fiscal Years 2016 and 2017.

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2. County Communication 15-142, from the Mayor, transmitting a proposed resolution, entitled “APPROVING COST ITEMS FOR UNIT 3, NON-SUPERVISORY WHITE COLLAR EMPLOYEES, AND UNIT 4, SUPERVISORY WHITE COLLAR EMPLOYEES”, along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Non-Supervisory White Collar Employees included within Bargaining Unit 3, and Supervisory White Collar Employees included within Bargaining Unit 4, represented by the Hawaii Government Employees Association, for Fiscal Years 2016 and 2017.
3. County Communication 15-143, from the Mayor, transmitting a proposed resolution, entitled “APPROVING COST ITEMS FOR NON-SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3, AND SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 4”, along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Non-Supervisory White Collar Employees excluded from Bargaining Unit 3, and Supervisory White Collar Employees excluded from Bargaining Unit 4, represented by the Hawaii Government Employees Association, for Fiscal Years 2016 and 2017.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communications 15-141, 15-142, and 15-143, and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Michele Yoshimura and Yvette Bouthillier</p>	
TESTIMONY	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.